

3/14/2023 Ms. Ashley Flynn-Natale Town Clerk Municipal Building 245 deKoven Drive Middletown, CT 06457

Dear Ms. Flynn-Natale,

The City of Middletown, the Farm Hill Roof Building Committee, Snow Roof the Building Committee and the Middletown High School Turf/Track Building Committee will be holding a special meeting on **Thursday, March 16th, 2023 at 5:30 p.m**. The meeting will be held in a hybrid manner at Middletown High School located at 200, LaRosa Lane, Middletown in the Media Center and on Webex via a webinar platform.

The public can view attend this meeting at:

Join link:

 $\underline{https://middletownct.webex.com/middletownct/j.php?MTID=m9a4f0a78dd79d844bc223b20748}dfb06$

Webinar number:

2335 889 5663

Webinar password:

nrGVZMFx526 (67489639 from phones)

Join by phone

+1-408-418-9388 United States Toll

Access code: 233 588 95663

Notice on Public Comment:

Live public comment via Webex: Any member of the public wishing to provide live public comment may do so by joining the webinar meeting and requesting to speak during the public session at the link above/call in number. Public comment should be kept to three (3) minutes per person. All commenters must provide their name and city address during their public comment. **Live Public Comment in Person:** Members of the public wishing to provide live public comment in person may do so during the Public Comment portion of the agenda. Public comment will be kept to under three minutes per person and members of the public must state their name and city address.

Public Comment In writing: Members of the public can also submit their public comment to be read during the open public comment portion of the meeting to the committee secretary at melr@mpsct.org. Written public comments should be the equivalent to three minutes in reading time and should contain the name and city address of the resident submitting the comment. Public comment will be accepted until 4:00PM on March 16th to be read at the March 16th, 2023 meeting

The agenda for this meeting is as follows:

AGENDA

- 1. Call to Order
- 2. Adoption of the Agenda
- 3. Public Comment
- 4. Approval of the minutes from the February 16th, 2023 Regular Meeting
- 5. Approval of the minutes from the March 9th, 2023 Special Meeting
- 6. Approval of the time card of the committee secretary
- 7. Approval of the Change order form #2, Young Developers
- 8. Approval of Young Developers Application for Payment #5
- 9. Update and Discussion on the Farm Hill Roof Building Project
- 10. Update and Discussion on the Snow School Roof Building Project
- 11. Update and Discussion with SLR Environmental Consulting on the MHS Turf and Track Project
- 12. Future Business
- 13. Approval of Committee Recess for 30 minutes
- 14. Return from Committee Recess
- 15. Adjournment

Submitted Respectfully by, Randall Mel, Committee Secretary

Cc: Dr. Vazquez Matos, Jennifer Cannata, Kevin Dion, Christopher Puorro, Michael Skott, Cody Altieri, Marco Gaylord, Elisha De Jesus